

# Brown County

305 E. WALNUT STREET  
E-Mail: BC\_County\_Board@browncountywi.gov  
P. O. BOX 23600



GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

## **"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to  
the public that the following meetings will be held**

**THE WEEK OF  
FEBRUARY 7 – 11, 2022**

### **MONDAY, FEBRUARY 7, 2022**

*5:30 pm	Executive Committee – <i>Note Location</i>	S.T.E.M. Innovation Center Flex Spaces 137, 138 & 139 2019 Technology Way
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### **TUESDAY, FEBRUARY 8, 2022**

*12:00 pm	Crime Prevention Funding Board	Karen H. Dorau Memorial Conf. Room Law Enforcement Center 300 E. Walnut Street
*5:30 pm	Board of Health	Duck Creek Center 2198 Glendale Avenue

### **WEDNESDAY, FEBRUARY 9, 2022** (No Meetings)

### **THURSDAY, FEBRUARY 10, 2022**

*6:00 pm	Human Services Board	Board Rm A, Sophie Beaumont Bldg. 111 N. Jefferson Street
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### **FRIDAY, FEBRUARY 11, 2022** (No Meetings)

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221  
E-mail: BC\_County\_Board@browncountywi.gov

### **EXECUTIVE COMMITTEE**

Tom Sieber, Chairman  
Patrick Buckley, Vice-Chairman  
Joan Brusky, Keith Deneys, Dave Landwehr,  
John Van Dyck, Richard Schadewald

### **EXECUTIVE COMMITTEE MEETING**

**MONDAY, FEBRUARY 7, 2022**

**5:30 PM**

**S.T.E.M. INNOVATION CENTER**

**FLEX SPACES 137, 138 & 139**

**2019 TECHNOLOGY WAY**

**GREEN BAY, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of January 19, 2022.

### **Comments from the Public**

1. **Review Minutes of: None.**

### **Internal Auditor**

2. 2021 Petty Cash and Cash on Hand Fourth Quarter Review – Report.
3. Status Update (January 1 – January 31, 2022).

### **Communications**

4. Communication from Supervisor Suennen, including Supervisors Sieber and Schadewald: I am submitting a proposed ordinance to replace the existing Chapter 15 Ordinance, titled Redistricting Procedures. The existing Chapter 15 was used in 2020 and 2021 to create the Citizen Drafting Ad Hoc Committee and the redistricting maps. This process failed for several reasons. I formed a group of interested individuals in October from November 1<sup>st</sup> to January 19, we have worked to identify the issues, the procedures used, and identify improvement. The 9-member group included 3 members from the 2021 Citizens Drafting Committee, 2 municipal clerks, the Brown County Planning Director and 3 Brown County Supervisors. The group's recommendation is to significantly change Chapter 15, consequently this proposal is a replacement of the existing ordinance. I have included a summary of the redistricting process review groups members, actions, procedures and the 5-page Chapter 15 Ordinance proposal. *Referred from January County Board.*
5. Communication from Supervisor Suennen: I am submitting a proposal to create an ordinance regarding jurisdictional authority of the Brown County Board. This ordinance is for the board to only consider resolutions on subject matter issues that Brown County has jurisdictional authority over, except where it directly involves an existing or prior financial specific subject matter issue; or an

- existing or prior operational or specific subject matter issue, of Brown County municipalities within Brown County. *Referred from January County Board.*
6. Communication from Supervisor Evans: To read as such: "The Brown County Board of Supervisors is in support of the Green Bay/Brown County Professional Football Stadium District." Results of the vote will be sent to the Wisconsin State Legislature (all Senate and Assembly members) and office of the Governor. As the people of Brown County have provided over \$300 million in a half-percent sales tax lasting almost 15 years, they should have a voice in support (or dissolving) of the District and subsequently District Board (oversight body). This vote of support (or lack there-of) should be conducted through representation, on behalf of the of the constituent, by their respective County Board Supervisor. Please send correspondence inviting Representative David Steffen, Aaron Popkey of the Green Bay Packers and Patrick Webb of the Stadium District Board to attend this meeting. *Referred from January County Board.*

**Resolutions & Ordinances**

7. Ordinance to Amend Chapter 2 of the Brown County Code of Ordinances.
8. Ordinance to Create Subsection 2.06(10) of Chapter 2 of the Brown County Code of Ordinances.
9. Ordinance to Create Section 2.18 of Chapter 2 of the Brown County Code of Ordinances.

**Other**

10. ARPA Funds Discussion.
11. Audit of the bills.
12. Such other matters as authorized by law.
13. Adjourn.

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



**BROWN COUNTY CRIME PREVENTION FUNDING BOARD**

**BROWN COUNTY COURTHOUSE**

**100 S. JEFFERSON STREET**

**PO BOX 23600**

**Green Bay, WI 54305-3600**

**BOARD MEMBERS**

**TAMMY JO HOCK**

Presiding Judge / Chair of Crime Prevention Funding Board

(920) 448-4146

**Todd Delain, Brown Cty Sheriff Dept**

**David Lasee, Brown Cty District Attorney**

**Eric Genrich, Mayor of Green Bay**

**Troy Streckenbach, Brown County Executive**

**Jeremy Muraski, Chief of De Pere Police Dept**

**Jeff Cano, Managing Atty Green Bay SPD Office**

**Brown County Crime Prevention Funding Board**

**TUESDAY, FEBRUARY 8, 2022**

**At 12:00 p.m.**

**Karen H. Dorau Memorial Conference Room**

**Law Enforcement Center, 300 E. Walnut Street**

- I. Call Meeting to Order
- II. Approve Meeting Minutes from December 7, 2021.
- III. Fund Balance as of December 31, 2021: \$45,692.70
- IV. Old Business: None
- V. New Business:
  - A) Board member appointment to represent the chiefs of police that are located wholly or partly within the County.
  - B) New Grant Applications: Green Bay Area Crime Stoppers.
  - C) Media events to promote grant applications.

**Honorable Tammy Jo Hock, Chair**

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority of quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussions and information gathering relative to this agenda.



**BROWN COUNTY BOARD OF HEALTH**  
**TUESDAY, FEBRUARY 8, 2022**  
**5:30 PM**  
**Board of Health Meeting**

**Duck Creek Center**  
**2198 Glendale Avenue**  
**Green Bay, WI 54303**

**AGENDA**

1. Call Meeting to Order
2. Approve / Modify Agenda
3. Approve / Modify Minutes of November 2, 2021
4. Annual Election of Board of Health Chairperson, Vice Chairperson, and Secretary, per Chapter 35.01(5) of the Brown County Code of Ordinances
5. Adoption of ByLaws
6. Public Health Officer Report
  - a. Staffing Update
  - b. EH Update
  - c. COVID Response Update
7. Accreditation Update
8. Community Engagement Unit Update
  - a. Community Health Improvement Plan
  - b. Vision Update
9. Nursing Unit Update
  - a. Immunization update
  - b. Communicable Disease update
10. Comments from the Public
11. Adjournment / Next Meeting Schedule

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



**HUMAN SERVICES BOARD MEETING**  
**Thursday, February 10, 2022**  
**6:00 PM**

**SOPHIE BEAUMONT BUILDING**  
**111 N JEFFERSON STREET; BOARDROOM A**  
**GREEN BAY, WI 54301**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a  
MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on  
FEBRUARY 10, 2022 at 6:00pm

**NOTICE IS HEREBY GIVEN THAT THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of December 9, 2021 Human Services Board Meeting
4. Welcome new Health & Human Services Executive Director, Jeremy Kral
5. Public Comment
  - a. State name and address for the record
  - b. Comments will be limited to five (5) minutes
  - c. The Human Services Board's role is to listen to public comments, and not to ask questions, discuss, nor take action regarding public comment.
6. Executive Director's Report
7. Community Services Administrator Report
8. CTC Administrator Report including NPC Monthly Report\*
9. Appointments to CTC Medical Staff
  - Whitney Recla (APNP, Crisis Center)
  - Amy Zirbel (Psychologist)
  - Dr. Katie Gesch (Medical Director – Sequoia)
  - Christie Henke (APNP – Sequoia)
  - Mary Kate Friess (APNP – Sequoia)
  - Nicole Welter (APNP – Sequoia)
10. Approval of Bylaws for the CTC Medical Staff

**Human Services Board Members:**

Tom Lund, County Board Supervisor & Board Chair  
Lindsay Dorff, County Board Supervisor  
Randy Schultz, County Board Supervisor  
Michael Conley-Kuhagen, Citizen Board Member  
Kathryn Dykes, Citizen Board Member

Craig Huxford, Citizen Board Member  
Laura McCoy, Vice-Chair & Citizen Board Member  
Leslie Ousley, Citizen Board Member  
Alex Tran, Citizen Board Member

11. Financial Report for Community Treatment Center and Community Service
12. Statistical Reports
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village\*
    - i. December 2021
    - ii. January 2022
  - b. Child Protective Services – Child Abuse/Neglect Report
    - i. December 2021\*
    - ii. January 2022
  - c. Monthly Contract Update\*
    - i. January 2022
    - ii. February 2022
13. Request for New Non-Contracted Provider & New Provider Contract\*
  - i. January 2022
  - ii. February 2022
14. Adjourn Meeting

*\*Attached to Agenda*

**Notices:**


Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.



# FEBRUARY 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Public Safety 6:00 pm	2 Ed & Rec 5:30 pm	3 Admin 5:30 pm Mental Health Subcommittee 5:30 pm	4	5
6	7 Executive Committee 5:30 pm @ STEM	8	9	10	11	12
13	14 	15 Election Day No Meetings	16 <b>COUNTY BOARD 7:00 PM</b>	17 Energy Subcommittee 5:30 pm	18	19
20	21	22 Land Con 5:30 pm PD&T 5:45 pm	23 Human Services 5:30 pm	24	25	26
27	28 Racial Equity Ad Hoc Committee 5:00 pm					



## BROWN COUNTY COMMITTEE MINUTES

- Crime Prevention Funding Board (December 7, 2021)

**To obtain a copy of Committee minutes:**

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department



## **Brown County Crime Prevention Funding Board**

Meeting Minutes from December 7, 2021

Present: Judge Tammy Hock, Troy Streckenbach, County Executive, Jeff Cano for the State Public Defender's Office, Chief Derek Beiderwieden, District Attorney David Lasee.

Excused: Mayor Eric Genrich and Sheriff Delain

Judge Hock calls the meeting to order at 12:10 p.m.

Motion by Jeff Cano and seconded by Troy Streckenbach to approve Minutes of September 7, 2021, **Motion carried unanimously.**

Fund balance \$39,873.90 as of October 31, 2021.

Old Business: None.

### New Business:

No new pending grant applications. Thank you to Chief Beiderwieden for his service to the community and for serving on this committee. Wishing him the best in retirement. Chief Beiderwieden states a new committee member will be selected at the joint meeting of the Chiefs which is scheduled for December 14, 2021. Agenda items for next meeting: new member to Funding Board and how to promote grant applications with some type of media event. Next meeting scheduled for **February 8, 2021 at noon** in person at the Karen Dorau Memorial Conference Room at the Law Enforcement Center.

Motion by County Executive Streckenbach and seconded by Chief Beiderwieden to adjourn at 12:13 p.m. **Motion carried unanimously.**